



PLANNING BOARD AFTER ACTION

Tuesday, December 17, 2013

12:10 PM -

CITY COMMISSION CHAMBERS

ATTENDANCE:

Board: Five (5) of seven (7) members present - Charles Urstadt, Jack Johnson, , Henry Stolar, Jean-Francois Lejeune, & Frank Kruszewski (Jonathon Beloff & Robert Wolfarth absent)

Staff: Richard Lorber, Thomas Mooney, Gary Held, Michael Belush, Katia Hirsh

I. Discussion

A. Site Planning and Operational Issues (Continued from November).

DISCUSSED; Progress report updates to be scheduled on a quarterly basis with the next discussion scheduled for March 25, 2014 - Johnson/Kruszewski 4-0 (Lejeune absent)

12:10 – 12:29

B. Ratification of Amendments to Planning Board By-Laws (Portion continued from November)

DISCUSSED; however no changes made to the By-Laws which were ratified on November 19th, 2013. Motion to place status updates of an agenda system on the Board's agenda on a quarterly basis starting on February 25, 2014 - Kruszewski/Johnson 4-1 (Stolar opposed)

12:57 – 1:36

C. Sunset Harbor Update

DISCUSSED; Recommended that the Basis of Design Report (BODR) be brought to the Planning Board for review and comment in the future - Kruszewski/Johnson 4-0 (Lejeune absent)

12:29 – 12:37

D. 2014 meeting schedule

DISCUSSED; January 28, 2013 meeting to start at Noon

12:29 – 12:37

II. Administration

A. After Action Report – November 19, 2013

APPROVED w/amendments - Stolar/Johnson 5-0

12:29 – 12:37

III. Items for Continuance / Withdrawal / Other

1. **File No. 2146. 1220 S. Biscayne Point - Boat Dock.** The applicant, William Pizzorni, is requesting a Conditional Use Permit pursuant to Article III Section 66, and Article IV Section 142, of the Miami Beach City Code, to construct a new L-shaped dock, 14 wood dock piles, a boat lift with 2 wood support piles, and 3 additional mooring piles for a total projection of 65' 6" from the seawall.

CONTINUED to February 25, 2014 - Kruszewski/Johnson 5-0 12:44 – 12:46

2. **File No. 2130. 929 Alton Road - Mixed Use.** The applicant, Alton Sobe LLC, is requesting a Conditional Use Permit, pursuant to Chapter 130, Article II, Chapter 142, Article II and Chapter 118, Article IV of the Miami Beach City Code to build a mixed use development project exceeding 50,000 square feet, containing residential units and ground level commercial space, as well as a mechanical parking system.

CONTINUED to February 25, 2014 - Johnson/Kruszewski 5-0 12:46 – 12:47

IV. Progress Reports

A. Previously Continued from November 19, 2013

1. **File No. 1724. 1437-1439 Washington Avenue – Trade/Score (f/k/a Axis Club).** A modification/revocation hearing for this application was set on August 27, 2013 by the Board.

**CONTINUED to February 25, 2014. - Stolar/Kruszewski 5-0
1:53 – 2:20**

V. Public Hearings

B. Previously Continued Items from October 29, 2013.

1. **File No. 1898 1100 West Avenue – Mondrian Hotel.** The applicant, 1100 West Properties, LLC, is requesting approval for a modification to a Conditional Use Permit pursuant to Chapter 118, Article IV of the Miami Beach City Code, in order to modify certain conditions.

CONTINUED to February 25, 2014 - Johnson/Kruszewski 5-0 12:47 – 12:57

C. New Applications

1. **File No. 2100. 112 MacArthur Causeway (formerly part of 120 MacArthur Causeway).** The applicant is requesting a Modification to a Conditional Use Permit pursuant to Article IV Section 118 of the Miami Beach City Code to introduce approximately 15,458 square feet of office space on the north end of the fourth floor of the parking garage.

APPROVED - Kruszewski/Stolar 5-0 2:20 – 3:54

2. **File No. 2147. 4000 Alton Road, Talmudic University - FLUM Amendment.** The applicant, The City of Miami Beach, is requesting an amendment to the Future Land Use Map of the Comprehensive Plan of the City of Miami Beach pursuant to Section 118-166 of the Code of the City Of Miami Beach, Florida, Chapter 163.3181 Fla. Stat., and Chapter 163.3187 Fla. Stat., by changing the Future Land Use Designation for parcels of land adjacent to what is more commonly known as the Talmudic University, and which are comprised of less than 10 acres, from the current ROS, "Recreation and Open Space," to the Future Land Use Category of RM-2 "Residential, Multifamily Medium Intensity."

APPROVED - Stolar/LeJeune 5-0

3:55 – 4:30

3. **File No. 2148. 4000 Alton Road, Talmudic University - Zoning Map Change.** The applicant, The City of Miami Beach, is requesting an amendment to the Official Zoning District Map, referenced in Section 142-72 of the Code of the City Of Miami Beach, Florida, pursuant to Section 118-162, "Petitions for Changes and Amendments," by changing the Zoning District Classification for parcels of land adjacent to what is more commonly known as the Talmudic University, and which are comprised of less than 10 acres, from the current GU, "Government Use" District, to RM-2, "Residential, Multifamily Medium Intensity" District.

APPROVED - Stolar/Johnson 5-0

3:55 – 4:30

4. **File No. 2149. Talmudic University - RM-2 Height Ordinance.** AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING THE LAND DEVELOPMENT REGULATIONS OF THE CODE OF THE CITY OF MIAMI BEACH, BY AMENDING CHAPTER 142, "ZONING DISTRICTS AND REGULATIONS", BY AMENDING ARTICLE II, "DISTRICT REGULATIONS", BY AMENDING SECTION 142-217 TO MODIFY THE REQUIREMENTS FOR MAXIMUM BUILDING HEIGHT AND MAXIMUM NUMBER OF STORIES WITHIN THE RM-2 DISTRICT ALONG ALTON ROAD BETWEEN ARTHUR GODFREY ROAD AND WEST 34TH STREET; PROVIDING FOR CODIFICATION, REPEALER, SEVERABILITY AND AN EFFECTIVE DATE.

APPROVED - Stolar/ Kruszewski 5-0

3:55 – 4:30

V. NEXT MEETING DATE REMINDER:

Tuesday, January 28, 2014 @ 12:00 p.m. – (unless otherwise changed in consultation with the Chairperson depending on the length of the agenda).

VI. Adjournment